

EIPA BOD NOTES

1/7/2019

Alice Anastasi called the meeting to order at 10:34 AM.

ROLL CALL

Jeanne Briggs, Fred Nelson, Lewis Stogner, Tom Komisak, Alice Anastasi, Bill Rowell, Paul Powers, Jeanne Fullilove. Quorum established. Guests : Tom Kurcz, Stu Gentsch, Don Bayley, Merideth **Herrington**, Mike Olesin, Don Tipps, Bonnie Wilkinson,

Approval of minutes

Lewis Stogner made a motion to approve the minutes of December 10, 2018 as presented, seconded by Tom Komisak. Motion passed unanimously.

President's report

Christmas decorations were removed on 1/3/19 in preparation for the entrance wall construction beginning 1/7/19. Failing and aging lights in the trees were discussed again. A demo of laser lights by Bill Rowell was viewed as an effective and impressive alternative for next year. Options would be single function or multi-function units with a cost of ~\$80 per unit. Bill Rowell will monitor after season prices and keep the board informed. The number and type of units will be determined later.

Treasurer's report

Lewis Stogner reported that 2018 expenses totaled \$37,032 vs. a budget of \$41,376, an under-run of \$4,344. The surplus funds will be carried over for future uses to be determined. Fred Nelson made a motion to approve the report as presented, seconded by Tom Komisak. Motion passed unanimously

Landscape report

Alice Anastasi reported that the first bridge is settling and cracking the Parkway main irrigation pipe as well as Englewood Water Dept. pipes. The water department will be replacing their pipes in the near future and will repair any damage to the EIPA irrigation piping that may occur in the process, as the pipe systems are adjacent.

Entrance wall update

Construction began this morning. The deed restriction letters have been salvaged. Only one medallion was salvaged intact.

It has been determined that the life expectancy of the new medallions will only be 4 to 5 years due to the Styrofoam construction. It was decided to reconvene the committee to evaluate medallion options, secure technical advice, and consider upgrading to a more durable etched product at an additional cost of approximately \$2000. The issue has been tabled for now pending a report from the committee. It was also decided to move the painting bid back into committee for reevaluation.

Lewis Stogner advised that in approximately four weeks the contractor will expect to be paid in full for the project. Funding is now within \$5000 of the goal. Units 4, 5 and 6 have agreed to front the \$10,000 grant money to pay the contractor in full. A final report with pictures, invoices and necessary documentation has to be submitted to the county and they will disperse the \$10,000 grant money. The need to circulate another thermometer flyer soliciting donations from the community was discussed to help achieve the goal. Tom Komisak made a motion to have an updated flyer prepared and distributed, seconded by Lewis Stogner and passed unanimously.

New business

Lewis Stogner made a motion to postpone getting new bids for lawn maintenance, etc. until the fall due to the time commitment required in addition to the attention needed for currently ongoing projects. Seconded by Tom Komisak, passed unanimously.

Guest comments

Stu Gentsch thanked Alice for her leadership, her husband for his volunteer work, and the board for their efforts to keep the parkway in beautiful condition.

Don Tipps expressed his appreciation to the board for maintaining the curb appeal of the entrance and the parkway.

Don Bayley stated that the entrance and the parkway are assets that add value to all the properties in Englewood Isles and thanked the board for their efforts.

Bonnie Wilkinson stated how impressed she is with the efforts of all involved in procuring the country grant.

Tom Komisak made a motion to adjourn, seconded by Fred Nelson and the meeting adjourned at 11:42 am.